TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM:	Wayland Economic Development Committee
FILED BY:	Sarkis Sarkisian, Town Planner
DATE OF MEETING:	Wednesday, August 14, 2013
TIME OF MEETING:	7:00 p.m.
PLACE OF MEETING:	Wayland Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

Note: Items may not be discussed in the order listed or at the specific time estimated.

- 1) Public Comment
- 2) Approve Meeting Minutes
- 3) EDC Guests
 - i) Kevin Giblin, Brendon Homes (time slot if available)
- 4) EDC Priorities
 - a) River's Edge Wayland (Route 20 Septage / DPW Site proposal)
 - i) DPW / Route 20 / River Road siting review BOS meeting follow-up
 - ii) JCHE review of site
 - iii) Wireless Communication District review
 - iv) Zoning language drafting (JCHE criteria, wireless follow-up)
 - v) Housing density / sample project tours Aug/Sept
 - vi) Town Meeting questions and other follow-up
 - (1) Draft informational summaries: Sudbury agreement termination, demolition, project wastewater, stormwater
 - (2) Wetlands / Con Comm
 - vii) Outreach to potential equity sources
- 5) Adjourn